

## **Washington City Council**

III North 100 East
Washington City. UT 84780
Phone (435) 656-6300
Fax (435) 656-6370
www.washingtoncity.org

## Minutes City Council Special Public Hearing July 23, 2013

Attendance: Mayor Kenneth Neilson, Councilmen Bill Hudson, Thad Seegmiller, Kress Staheli, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, City Recorder Danice Bulloch, Katie Madsen, Dorothy Engelman, Cheryl lynn Sim, Maria Lobato, Jacob Cooper, chris Michel, Jason Prisbrey, Devin Prisbrey, Mary Jederberg, Warran Jederberg, Kaleo Elia, Rick Schofield, Ryan Malin, Mark Chapman, Randy McDonald, Douglas Northington, Dave Barton, Ashlyn Crank, Gina Prisbrey, Nic Chamberlain, Larry Bennett, Taylor Jolley, David DeMille, Dave Jackson, Gail Jackson, Don Kimball, Kirk Smith, Kara Needles, John Macomber, Sue Kimball, Marilyn Macomber, Heidi Mock, Jody Smith Lang, Noah Smith, Slade Hirschi, Kelli Beckstead, Jim Salmon, William Riesbeck, Colleen Empey, Mike Empey, Daylene Mary Ure, Sherrie Lou Reeder, Sara Lang, Gary Zabriskie, Dan Briggs, Malinda Derrick, Jessica Derrick, Richard Falconel

Meeting commenced at 6:00 P.M.

## 1. PUBLIC HEARING

A. Public Hearing to consider applying for grant and/or loan funding from the Utah Permanent Community Impact Fund Board (CIB) to Plan and Design a new Washington City Public Safety Building.

City Manager Roger Carter explained Washington City has made application for a grant in the amount of \$37,500 from the Utah Permanent Community Impact Fund Board (CIB), the fund could be offered as a grant or a loan. The funding will be used for the purpose of the planning for, and preliminary engineering and design, of a new Washington City Public Safety Building. It was explained these grants are matching funds with the City, providing one half of the project cost, thus the reason for this hearing.

Councilman Seegmiller asked if there were any strings attached to application, such as the number of employees who needed to be hired.

Mr. Carter explained there were no strings attached, the funds are to be used for the purpose intended.

Mayor Neilson opened the Public Hearing for comments.

No public comments were made on the project or application.

Councilman Hudson then made a motion to close the public hearing. Councilman Seegmiller seconded the motion; which passed with the following role call vote:

Councilman Hudson	Aye
Councilman Seegmiller	Aye
Councilman Staheli	Aye
Councilman Truman	Aye
Councilman Turek	Aye

## 2. ADJOURNMENT

Councilman Seegmiller made a motion to adjourn the meeting. Councilman Hudson seconded the motion; which passed with the following role call vote:

Councilman Hudson	Aye
Councilman Seegmiller	Aye
Councilman Staheli	Aye
Councilman Truman	Aye
Councilman Turek	Aye

Meeting adjourned at 6:05 P.M.

Passed and approved this 14th day of August 2013.

Washington City

Kenneth R. Neilson, Mayor

Attest by:

Danice B. Bulloch, CMC

City Recorder